TCI Express Limited-Share Holding Pattern as on March 31, 2023

Table I - Summary Statement holding of specified securities

Cat eg or y (I)	Category of Shareholder (II)	No of Shareh olders (III)	No. of fully paid up equity Share held (IV)	No. of Partl y paid- up equit y shar es held (V)	No. of No of Shares Underl ying Deposi tory Receipt s (VI)	Total nos. shares held (VII) = (IV)+(V) +(VI)	Shar ehol ding as a % of total no of shar es (As a % of (A+B +C2)	Number	of Votin class of	g Rights held i f securities		No of Shares Underl ying Outsta nding conver tible securiti es (Includi ng Warra nts) (X)	Sharehol ding as a % assumin g full conversi on of converti ble Securitie s (as a percenta ge of diluted share capital) (XI)= (VII)+(X)	Numb Lock sha (X	ed in res	of Sh pled othe	lged or erwis e imbe	Number of equity shares held in demateri alized form (XIV)
								No of V	oting R	ights	Total as a % of			No.	As a % of total	N O	As a % of tota	
								Class X	Class y	Total	(A+B+ C)				Share s held	•	Shar es held	
A	Promoter & Promoter Group	13	2,66,87,662	0	0	2,66,87,662	69.66	2,66,87,662	0	2,66,87,662	69.66	0	69.66	0	0	0	0	2,66,87,662
В	Public	42,535	1,16,23,988	0	0	1,16,23,988	30.34	1,16,23,988	0	1,16,23,988	30.34	0	30.34	0	0			1,10,53,071
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	42,548	3,83,11,650	0	0	3,83,11,650	100.00	3,83,11,650	0	3,83,11,650	100.00	0	100.00	0	0	0	0	3,77,40,733

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

ory (I)		Shareho Iders	paid up equity	Partly paid-up equity shares held	Shares Underlyi ng Deposito ry	Shares Held VII=(IV+V+VI)	ding as a % of total no of shares (calculat		ities Rights		Total as	Shares underlying Outstandi ng convertibl	Shareholding as a % assuming full conversion of convertible Securities (as	Locked Shares (XII)	d in	(XIII)	s ed or wise nbered	Number of equity shares held in demateria lized form (XIV)
					Receipts (VI)		ed as per SCRR, 1957 (VIII) As a % of (A+B+C2	Class X	Class Y		rigitts	securities (Including Warrants) (X)	a percentage of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held		As a % of total Shares held	
	Indian	0	0	0	0	0	0	0	•	0	0	0	0	0	_	0	0	0
	Individuals/Hind u undivided Family	10	69,85,360	0	0	69,85,360	18.23	69,85,360	0	69,85,360	18.23	0	18.23	0	0	0	0	69,85,360
	DHARMPAL AGARWAL - HUF	1	10,19,878	0	0	10,19,878	2.66	10,19,878	0	10,19,878	2.66	0	2.66	0	0	0	0	10,19,878
	VINEET AND SONS - HUF	1	10,382	0	0	10,382	0.03	10,382	0	10,382	0.03	0	0.03	0	0	0	0	10,382
	VINEET AGARWAL	1	20,08,979	0	0	20,08,979	5.24	20,08,979	0	20,08,979	5.24	0	5.24	0	0	0	0	20,08,979
	DHARMPAL AGARWAL	1	4,19,314	0	0	4,19,314	1.09	4,19,314	0	4,19,314	1.09	0	1.09	0	0	0	0	4,19,314
	CHANDER AGARWAL	1	9,17,131	0	0	9,17,131	2.39	9,17,131	0	9,17,131	2.39	0	2.39	0	0	0	0	9,17,131
	PRIYANKA AGARWAL	1	9,72,604	0	0	9,72,604	2.54	9,72,604	0	9,72,604	2.54	0	2.54	0	0	0	0	9,72,604
	URMILA AGARWAL	1	9,25,295	0	0	9,25,295	2.42	9,25,295	0	9,25,295	2.42	0	2.42	0	0	0	0	9,25,295
	CHANDRIMA AGARWAL	1	3,70,528	0	0	3,70,528	0.97	3,70,528	0	3,70,528	0.97	0	0.97	0	0	0	0	3,70,528
	VIHAAN AGARWAL	1	1,72,166	0	0	1,72,166	0.45	1,72,166	0	1,72166	0.45	0	0.45	0	0	0	0	1,72,166
	NAV AGARWAL	1	1,69,083	0	0	1,69,083	0.44	1,69,083	0	1,69,083	0.44	0	0.44	0	0	0	0	1,69,083
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Central Government/ State	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Government(s)																	
С	Financial	0	0	0	0	n	n	0	0	0	0	0	0	0	0	0	0	0
_	Institutions/		ľ	Ü				J	ľ	J	Ü					٢		
	Banks																	
d		3	1,97,02,302	0	0	1,97,02,302	51.43	1,97,02,302	0	1,97,02,302	51.43	0	51.43	0	0	0	0	1,97,02,302
	(specify)		_,,,,,,,,,,,			_,,,		_,,,,,,,,,,		_,,,,,,,,,,,								_,;;,,=,;;=
	TCI EXIM (P)	1	1,56,572	0	0	1,56,572	0.41	1,56,572	0	1,56,572	0.41	0	0.41	0	0	0	0	1,56,572
	LIMITED		,,-			,,-		,,-		, = =,=								,,-
	BHORUKA	1	1,70,58,233	0	0	1,70,58,233	44.52	1,70,58,233	0	1,70,58,233	44.52	0	44.52	0	0	0	0	1,70,58,233
	EXPRESS																	
	CONSOLIDATED																	
	LIMITED																	
	DHARMPAL	1	24,87,497	0	0	24,87,497	6.49	24,87,497	0	2,487,497	6.49	0	6.49	0	0	0	0	24,87,497
	AGARWAL - TCI																	
	TRADING																	
	Sub-Total (A)(1)	13	2,66,87,662	0	0	2,66,87,662	69.66	2,66,87,662	0	2,66,87,662	69.66	0	69.66	0	0	0	0	2,66,87,662
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-	0	О	0	0	0	0	0	0	0	0	0	0	0	o	0	0	0
	Resident																	
	Individuals/																	
	Foreign																	
	Individuals)																	
b	Government	0	0	0	0	0	0	_	0	0	0	0	0	0	0	0	0	0
С	Institutions	0	0	0	0	0	0	_	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio	0	О	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Investor																	
e	Any Other	0	О	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																	
	Sub-Total (A)(2)		0	0	0	0	0		0	0	0	0	0	0	0	0	0	0
		13	2,66,87,662	0	0	2,66,87,662	69.66	2,66,87,662	0	2,66,87,662	69.66	0	69.66	0	0	0	0	2,66,87,662
	Shareholding of						1											
	Promoter and																	
	Promoter Group																	
	(A)=																	
	(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

	of the Shareholder(II)	Shareho	equity shares held (IV)	Partly paid-up equity shares	No of		lding as	Number of Vo securities (IX) Class X	Class Y		Total as a % of Total Voting rights	Shares Underlyin g Outstandi ng	as a % assuming full conversion of convertible Securities (as a percentage of	Locke Share (XII)		Numb Shares pledge otherv encum d (XIII)	d or vise	Number of equity shares held in demateria lized form (XIV)
					ts (VI)		per SCRR, 1957 (VIII) As a % of (A+B+C 2					(Including Warrants) (X)	capital) XI= (VII)+(X) As a % of (A+B+C2)		of total Shares held		% of tota I Shar es held	
a	Mutual Funds/	11	32,56,053	0	0	32,56,053	8.50	32,56,053	0	32,56,053	8.50	0	8.50	0	0	0	0	32,56,053
	Canara Robeco Mutual Fund A/C Canara Robeco Focus	1	17,27,400	0	0	17,27,400	4.51	17,27,400	0	17,27,400	4.51	0	4.51	0	0	0	0	17,27,400
	HDFC Trustee Company Ltd. A/C HDFC Capital Builder	1	4,45,039	0	0	4,45,039	1.16	4,45,039	0	4,45,039	1.16	0	1.16	0	0	0	0	4,45,039
	Sundaram Mutual Fund A/C Sundaram Flexi Cap Fund	1	6,52,688	0	0	6,52,688	1.70	6,52,688	0	6,52,688	1.70	0	1.70	0	0	0	0	6,52,688
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Alternate Investment Funds	3	1,31,093	0	0	1,31,093	0.34	1,31,093	0	1,31,093	0.34	0	0.34	0	0	0	0	1,31,093
d	Banks	5	689	0	0	689	0	689	0	689	0	0	0	0	0			23
e	Insurance Companies	3	5,35,488	0	0	5,35,488	1.40	5,35,488	0	5,35,488	1.40	0	1.40	0	0	0	0	5,35,488
i)	Tata Aia Life Insurance Company Limited A/C Group	1	3,90,798	0	0	3,90,798	1.02	3,90,798		3,90,798	1.02		1.02	0	0	0	0	3,90,798

F	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
G	Assets Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Н	Sovereign Wealth Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
I	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
J	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
K	(specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	22	39,23,323	0	0	39,23,323	10.24	39,23,323	0	39,23,323	10.24	0	10.24	0	0			39,22,657
2	Institution (Foreign)																	
a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	O	0	0	0
b)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c)	Sovereign Wealth Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d)	Foreign Portfolio Investors Category-I	61	6,88,571	0	0	6,88,571	1.80	6,88,571		6,88,571	1.80		1.80					6,88,571
e)	Foreign Portfolio Investors Category-II	8	92,365	0	0	92,365	0.24	92,365	0	92,365	0.24	0	0.24	0	0	0	0	92,365
f)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g)	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)	69	7,80,936	0	0	7,80,936	2.04	7,80,936		7,80,936	2.04		2.04	0	0	0	0	7,80,936
3	Central Government/ State Government(s)/																	

	President of			1														
	India																	
a)	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government /																	
	President of																	
	India																	
b)	State	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	О
	Government /																	
	Governor																	
c)	Shareholding by	0	0	0	0	0	0	0	0	0	0	О	0	0	0	0	0	О
	Companies or																	
	Bodies Corporate																	
	where Central /																	
	State Government is a																	
	promoter Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non-institutions	<u> </u>	U	0	U	0	1	0	•	0	U	U		U	U	U	0	
a)		n	0	0	0	0	0	0	0	0	0	0	0	n	0	0	0	0
a,	companies /										ľ	ľ					٢	
	Subsidiaries																	
b)		2	66,000	00	0	66,000	0.17	66,000	0	66,000	0.17	0	0.17	0	0	0	0	66,000
'	their relatives					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		, , , , , , ,		,								
	(excluding																	
	independent																	
	directors and																	
	nominee																	
	directors)																	
c)	Key Managerial	2	19,626	0	0	19,626	0.05	19,626	0	19,626	0.05	О	0.05	0	0	0	0	19,626
	Personnel																	
d)	riciatives of	0	0	0	0	0	0	0	0	0	0	О	0	0	0	0	0	О
	promoters (other																	
	than 'immediate																	
	relatives' of																	
	promoters																	
	disclosed under																	
	'Promoter and																	
	Promoter Group'																	
- \	category)		0	0		0		0		0	0	0	0	0	0	0		0
e)	Trusts where any		U	U	0	U	0	0	0	0	U	U	U	0	U	0	0	U
	person belonging																	
	to 'Promoter and	1		1		İ			1		1	1		1		1		İ

	Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																	
f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	O	0	0	0	0	0	0	0	0
g)	shareholders holding nominal share capital up to Rs. 2 lakhs		45,07,468	0		45,07,468	11.77	45,07,468	0	45,07,468	11.77	O	11.77	0	О	0	0	40,07,786
h)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	2,18,595	0	0	2,18,595	0.57	2,18,595	0	2,18,595	0.57	O	0.57	0	0	0	0	2,18,595
4)	Non Resident Indians (NRIs)		3,87,607	0	0	3,87,607	1.01	3,87,607	0	3,87,607	1.01	0	1.01	0	0	0	0	3,25,473
a)	Foreign Nationals																	
b)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c)	Bodies Corporate	470	7,38,519	0	0	7,38,519	1.93	7,38,519		7,38,519	0	0	1.93	0	0	0	0	7,30,416
d)	Any Other (specify)											0		0	0	0	0	
i)	Members		822	0	0	822	0.00	822		822	0.00	0	0.00	0	0	0	0	822
ii)	Employee Stock Option	19	34,041	0	0	34,041	0.09	34,041		34,041	0.09	0	0.09	0	0	0	0	34,041
iii)	Unclaimed Shares	1	3,57,631	0	0	3,57,631	0.93	3,57,631		3,57,631	0.93	0	0.93	0	0	0	0	3,57,631
iv)	HUF	670	5,69,823	0	0	5,69,823	1.49	5,69,823		5,69,823	1.49	0	1.49	0	0	0	0	5,69,491
V)	Nirmal Mishrilal Bang Huf	1	4,33,960	0	0	4,33,960	1.13	4,33,960		4,33,960	1.13	0	1.13	0	0	0	0	4,33,960

vi)	Trusts	11	19,597	0	0	19,597	0.05	19,597	0	19,597	0.05	0	0.05	0	0	0	0	19,597
Sub	 -Total (B)(4)	42,444	69,19,729			69,19,729	18.06	69,19,729		69,19,729	18.06	0	18.06	0	0	0	0	63,49,478
Shai	reholding (B)= 1)+(B)(2)+(B)(3)+		1,16,23,988			1,16,23,988	30.34	1,16,23,988		1,16,23,988	30.34	0	30.34	0	0	00	0	1,10,53,071

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

e r	at Category & Nam go the Shareholder	(II) Shareh olders		Partly paid-up	Shares	Total No of Shares Held VII=(IV+V+	ng as a % of total no of	class of sec		Rights held		Shares Underlying	as a % assuming full	Numb Locke Share	ed in es	or othe	pledged erwise	Numb er of equity shares held in
(1)	(IV)	shares held (IV)	equity shares held (V)	Underlyi ng Deposito ry		shares (calculated as per SCRR, 1957		Class Y		% of Total Voting	g convertible securities	convertible Securities (as a percentage of		As a %	encumi (XIII)	bered As a %	demat erializ ed form
					Receipts (VI)		(VIII) As a % of (A+B+C2					Warrants) (X)	diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)	ı	of total Shares held		of total Shares held	(XIV)
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Bene Trust (under SE (Share based Employee Bene Regulations, 20	BI efit)	0	0	0	0	0	0	О	0	0	0	0	0	0	0	0	0
	Total Non- Promoter- Non Public Sharehol (C)= (C)(1)+(C)(lding	0	0	0	0	0	0	0	0	0	0	o	0	0	0	0	0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

S.no	Details of SBO		Details of registered owner	Details of ho whether dir	olding/ exercise ect or indirect*	of right of the S	BO in the repo	orting company,	Date of creation /
	Name	Nationality	Name	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest
A	Dharmpal Agarwal	India	Bhoruka Express Consolidated Limited	44.52			No	No	03-Jul-2019
В	Dharmpal Agarwal	India	TCI Exim Private Limited	0.41			No	No	08-Feb-2019
С	Dharmpal Agarwal	India	Dharmpal Agarwal - HUF	2.66			No	No	08-Feb-2019
D	Dharmpal Agarwal	India	Vineet And Sons- HUF	0.03			No	No	08-Feb-2019
E	Dharmpal Agarwal	India	Dharmpal Agarwal - TCI Trading	6.49			No	No	08-Feb-2019

Table VI- Foreign Ownership Limits

S	tatement showing foreign ownership limit	S	
	Approved Limits %	Limits Utilized %	
As on shareholding date	100.00	2.64	
As on the end of previous 1st quarter	100.00	2.34	
As on the end of previous 2nd quarter	100.00	2.46	
As on the end of previous 3rd quarter	100.00	2.49	
As on the end of previous 4th quarter	100.00	2.60	

Table VII- Un-claim Details

Details of Shares which remain unclaimed may be given here along	with details such as number of shareholders, outstanding shares held in						
demat/unclaimed suspense acco	demat/unclaimed suspense account, voting rights which are frozen etc.						
No. of shareholders	No of share held						

Table VIII- Un-claim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in			
demat/unclaimed suspense account, voting rights which are frozen etc.			
No. of shareholders	No of share held		
2,604	3,57,631		

Table IX- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding				
Name of shareholder	Name of PAC	No. of share	Holding %	